

**Approved September 20, 2022**  
**WESTBROOK VILLAGE ASSOCIATION**  
**LONG RANGE PLANNING COMMITTEE**  
**July 26, 2022**

**PRESENT:** Steve Merkovich, Amy Miller, Lynette Jones (via telephone), Bob White, Jim Schulz (Members)  
**ABSENT:** Jon Pardoll, Joy Groves  
Karen Jones (General Manager)

**HOMEOWNERS:**

**HOMEOWNER AND MEMBER COMMENTS**

Homeowners in attendance are given the opportunity to address concerns and ask questions of the Committee and Management. These comments are not made a part of the Minutes.

**CALL TO ORDER**

Steve Merkovich, Chair, called the July Meeting to order at 9:00 a.m.

There was a quorum with five members in attendance.

Mr. Merkovich announced the three winners of the gift cards for being among the first to respond to the survey.

**MINUTES – June 21, 2022**

Necessary corrections will be made as requested, and the Minutes will be resubmitted for file.

***MOTION by Mr. Schulz, second by Mr. White, to approve the Minutes of the June meeting as presented. Carried by unanimous vote of the members in attendance.***

**UNFINISHED BUSINESS**

**Abacus Data Report:** Report for

**Announce Gift Card Winners:** Announced earlier in meeting.

**Project Recommendations Sent to the Board in July Update:** Recommendations, as presented by the Committee, were approved by the Board of Directors. A fourth option may be added if recommended by the Architect.

**NEW BUSINESS**

**Change LRP Meetings to Quarterly:** There was discussion about holding LRP Committee Meetings quarterly until there is a need to return to monthly meetings.

**FOR THE GOOD OF THE ORDER**

- Suggestion to hold LRP Committee Meetings quarterly as opposed to monthly. After considerable discussion it was determined Committee Members will review the Form Design report during the month of August and will discuss it and finalize recommendations at the September meeting. Once that is done, a decision will be made on frequency of meetings.
- Prior discussion on moving the Computer Club. This should be a part of the phasing and should not be done until a permanent space is designated for the Computer and other Clubs.

**Next Meeting** – Tuesday, September 20, 2022 - 9:00 a.m., FALC – No Meeting in August  
There being no further business to come before the Committee, the meeting was adjourned at 9:30 a.m.

Respectfully submitted,  
Jody Brown, Recording Secretary

**MINUTES & MORE**